

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
October 15, 2019
6:00 p.m. - Regular Board Meeting
The CEL Commons
1300 1500th Street ◊ Lincoln, IL 62656**

5:45 Public Hearing: e-Learning Program

1. Call to Order
2. Announce the Purpose
3. Ask/Seek Input
4. Close Hearing

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
*Individuals wishing to address the Board must sign in with the Board recording secretary (Karen Martinez) prior to the start of the meeting. Individual comments will be limited to 5 minutes.
5. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (if necessary).
6. Approval of Consent Agenda
 - a. Minutes from September 24, 2019
 - b. Financial Reports
 - c. Bills for September 2019
 - d. Destruction of 19 Month Old Closed Session Tape
7. Action Items
 - a. School District Audit for FY19 (Presented by Koch Consultants, Ltd.)
 - b. Administrator Goals
 - c. E-Learning Days/Alternative Learning Day (ALD) Memorandum of Understanding

- d. Resolution to Adopt E-Learning Days/Alternative Learning Days (ALD)
- e. Approve Board Policy Updates: Issue 101

- 8. Informational Item(s)
 - a. Health Compliance Update
- 9. Administrator's Report
- 10. Adjournment